

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 1, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held November 24, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of November, 2014 and the Quincy Police Department for the month of October, 2014 were ordered received and filed on a motion of Ald. Farha. Motion carried.

MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending October 31, 2014 was ordered received and filed on a motion of Ald. Brink. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on the 223rd Anniversary of the Bill of Rights and related topics. Kerkhoff had a handout for the Council members.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Scott Schoonover to the Fire Pension Board.

Ald. Sassen moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, a 20" diameter water main was leaking under the Burlington Northern Santa Fe Railroad Tracks on Front Street between Maine and Hampshire Streets; and,

WHEREAS, due to the large size of the water main involved, the depth of excavation required to make the repair, and the need for immediate repair; and,

WHEREAS, Rees Construction Company was available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice received in the amount of \$27,225.00 to cover all the costs associated with this work; and

WHEREAS, the repair work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of repair work.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Rees Construction Company in the amount of \$27,225.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Establishing The Quincy Adams Brown County Enterprise Zone City Of Quincy – Enterprise Zone Designation – Tax Abatement – Permit Fee Reduction.

Ald. Farha moved the ordinance be adopted, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Goehl, Mann, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Duesterhaus. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (935 Monroe)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (formerly 1030 N. 5th, reduce width of 4 proposed lots on Cherry St: 60' to 40'; reduce areas of 3 proposed lots on N. 5th: 5000 sq.ft. to 3,780 sq.ft.; reduce rear yards of Lots 5, 6, & 7: 25' to approx. 13')

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy 1980. (20 minute parking at 119 S. 11th).

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (4-Way Stop at 22nd Spring)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Authorizing The Issuance Of General Obligation (Limited Tax) Notes, Series 2014, To Finance The Acquisition Of Mack Trucks For The City Of Quincy, Adams County, Illinois, And Providing The Details Of Such Notes, And Related Matters. (up to \$973,518)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 1, 2014

	Transfers	Expenditures	Payroll 12/05/14
City Hall.....		3,731.70	39,913.54
Transit Loan Repay	-184,800.00		
Central Services.....	49,000.00		
Building Maintenance.....		448.58	
Legal Department			7,829.06
Fire and Police Comm.		3,000.00	598.08
IT Department.....		870.91	12,712.64
Police Department.....		11,745.88	229,161.70
Fire Department		12,078.98	329,281.69
Engineering.....			17,751.66
Eng-Pkg Lot Maint.		82.65	
Eng-Street Lights & Signs.....		232.03	
GENERAL FUND SUBTOTAL.....	-135,800.00	32,190.73	637,248.37
Planning and Devel.....		259.84	20,169.19

911 System.....	400.20	36,167.85
911 Surcharge Fund.....	472.03	
Police Donations Fund.....	619.50	
Crime Lab Fund.....	1,703.87	
Transit Fund.....	5,066.75	30,038.05
Capital Projects Fund.....	3,172.62	
Water Fund		
Utilities Dept.....	63,033.74	17,316.75
Central Services.....	2,447.93	17,070.30
Sewer Fund		
Central Services.....	2,610.38	12,519.95
Utilities Dept.....	84,414.70	7,756.16
Quincy Regional Airport Fund.....	687.87	5,280.80
Central Garage.....	13,334.84	6,841.43
Central Services Fund.....	564,034.47	27,034.13
Self Insurance.....	5,710.00	6,638.93
Health Insurance Fund.....	60,853.41	
Lincoln Bicentennial Comm.....	225.00	
Quincy City Tree Board.....	17.39	
BANK 01 TOTALS	-135,800.00	824,081.91
ALL FUND TOTALS.....	(135,800.00)	824,081.91

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Havermale referred to the Traffic Commission the possibility of a “Yield” sign at 50th and Chestnut. Motion carried.

Ald. Holtschlag moved to allow the Firefighter’s Local #63 and the Quincy Fire Department to close the south lane of Vermont, 9th to 10th; southbound lane of N. 10th, Vermont to Hampshire; north lane of Hampshire, 10th to 9th; and northbound lane of 9th, Vermont to Hampshire, on December 12th from 5:30 p.m. to 8:00 p.m. for the annual Christmas Open House and Fire Truck Rides. Barricades are requested. Motion carried.

The City Council adjourned at 7:50 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk